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# Memorandum

TO : Director, FBI (2-1499)

FROM : SAC, Miami (2-192) (P)

SUBJECT: FRANK ANTHONY STURGIS, aka

IS - CUBA

NM

DECLASSIFIED BY

ON 28-8-98 (JFK)

~~SECRET~~

DATE: AUG 25 1964

Classified by ~~6/25/64~~  
Declassify on: ~~OADR~~ JFK

~~APPROPRIATE AGENCIES  
AND FIELD OFFICES  
ADVISED BY [REDACTED]  
SLIP (S) 9-10-74~~

Reference Bureau letter to Miami 6/22/64.

Enclosed are 12 copies of a LHM dated and captioned as above, containing a succinct summary of background and activities of subject.

A copy is being furnished locally to Secret Service.

MM T-1 is ~~CIA~~ ~~(u)~~

MM T-2 is MM 639-S.

MM T-3 is MM 635-S. ~~(u)~~

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REASON FOR EXTENSION  
FCIM, II, [REDACTED]  
DATE OF REVIEW OR  
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8/25/84

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2 Bureau (Encls. 12) (RM)  
1 - Miami  
GED:JMS  
(3)

ST-104

REC 45

KP 3-19-98

REC 32

Card Only

2-1499-134

12-ENCLOSURE

EX-105

Copy to: CIA/State/~~FAA~~  
ONI/OSI/ACSI  
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Date 9/26/64 by VITN/St.

1 AUG 26 1964

XEROX Copy - London (for)

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MEOS NAT/ANV SEC.

~~SECRET~~

4159  
66 SEP 10 1964

FRANK ANTHONY STURGIS

~~SECRET~~

he was fined \$25 for having whiskey in his cab. On October 25, 1949 a charge for violation of Section 4455 Virginia State Code was dismissed. On July 3, 1950 a charge for aggravated assault on his wife was dismissed, and on May 10, 1956 he was arrested for living as man and wife with JUANITA K. TERRELL, and was fined \$100.

*Aba.*

His former wife, JUANITA STURGIS, of Norfolk, Virginia, advised on February 11, 1959 that when FIORINI left Norfolk in February, 1958 for Miami, he had worked a check kiting scheme in order to get enough money to go to Cuba and that he would not likely return to Norfolk because he was in trouble with the local law enforcement officials in Norfolk.

*Mr. Frank Anthony Sturgis  
FBI - Miami*

FIORINI subsequently divorced JUANITA STURGIS and he is now married to the former JANET MANN, who was reportedly a former strip-teaser. They reside at 2515 N.W. 122nd Street, Miami. *Ela.*

As of May, 1964, FIORINI was manager of the Courteous Motors, 13701 N.W. 27th Avenue, Miami. He has held a variety of temporary jobs while living in the Miami area.

ACTIVITIES

On July 23, 1958, Lieutenant ROBERTO VILA of the Cuban Army Military Intelligence Service (SIM), advised that FIORINI was in custody of that service on suspicion that he had acted as a courier for the 26th of *X(u)*

~~SECRET~~

FRANK ANTHONY STURGIS

~~SECRET~~

July Revolutionary Movement between Miami, Florida and Santiago de Cuba. FIORINI had been arrested on July 18, 1958 in Santiago de Cuba in a house known as a contact point for the 26th of July Movement. VILA reported that FIORINI had admitted having transported guns concealed in an automobile in April, 1958, while delivering this car to Cuba on the ferry CITY OF HAVANA from Key West, Florida. The Cuban authorities deported FIORINI ~~A~~(u) to the United States on July 29, 1958.

It is to be noted that the 26th of July Revolutionary Movement was founded by FIDEL CASTRO RUZ, who, in 1958 was attempting to overthrow the government of FULGENCIO BATISTA.

On July 24, 1958, U.S. Customs Service, Miami, raided two residences at 2498 S.W. 21st Street and 4450 S.W. 4th Street, Miami, where they confiscated an arms cache belonging to Cuban revolutionary exiles in Miami. One of these residences had been rented to FIORINI and a considerable amount of identifying data and personal papers belonging to FIORINI were found during the raids.

On July 30, 1958, upon FIORINI's return from Cuba, he was arrested in Miami by U.S. Customs for violations relating to the conspiracy to illegally ship arms from the United States.

On November 4, 1958, MM T-1, a federal agency which conducts intelligence investigations, reported that FIORINI arrived in Mexico City, Mexico, October 27,

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Classified  
upheld per  
CIA 10/5/68

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